

**MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 6, 2005
GENERALIZED SUMMARY**

PUBLIC HEARING 2006 BUDGET

(Difference of approximately 6 minutes between Courtroom clock and recording clock)

[6:55:19] President Hiatt opened the 2006 Budget Public Hearing.

President Hiatt asked for public comments on the 2006 budget.
Mr. Mike Kole: 7916 Trickle Drive, Fishers, In.

President Hiatt announced the final adoption of 2006 Budget will take place at 7:00 p.m. on Monday, September 19, 2005 in conference room 1A of the Hamilton County Government & Judicial Building.

6:56:44 Councilor Hiatt closed public hearing.

Councilor Hiatt called to order the regular meeting of the Hamilton County Council at 6:56:49 p.m. Those in attendance were Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden, and Brad Beaver

Councilor Beaver gave the invocation and led the pledge of allegiance.

[6:58:02] Councilor Belden moved to approve minutes of August 3, 2005.
Councilor Schwartz seconded motion. Motion carried (7-0).

PUBLIC COMMENTS

COMMITTEE / OFFICER REPORT [6:58:14]

President:
Working diligently on EMS situation.
Requested change of November meeting to November 9, 2005.
Consensus of Council to change meeting.
Councilor Hiatt shared results of 2004 Audit. Congratulated Auditor Mills and her staff for their efforts.

Vice President: No report

Highway: Councilor McKinney
Meeting was held Friday which was very informative. Packet he received at that meeting have been provided to other Councilors detailing future projects.
Will receive a request of \$2,100,000 loan to be used for work on the 146th Street project.

Deleted: \$1,200,000

Finance: Councilor Carter
Committee met to review actions taken at budget hearings in preparation for Final Budget Adoption.

Personnel: Councilor Levine
No formal meeting was held however some matters for Sheriff were addressed via poll of committee members.

Miscellaneous: Councilor Belden
Promised to bring Solid Waste budget to full council next year. Presented report to councilors showing comparison of 2003, 2004, 2005 & 2006 budgets and operations. Packet included an update on new Household Hazardous Waste storage building, it's purpose and uses, list of the advisory committee members and hours of operation.

Commissioner Dillinger
Insurance committee has been working diligently for the past 3-4 months to find alternatives for prisoner medical care. Deals have

been worked out with Encore and Riverview Hospital to provide services at lower rates, including workman's compensation.

At the suggestion of Councilor Schwartz, insurance committee also looked into lab testing for probation and community corrections to try to save money however, we've found that we still receive a 20% savings where we currently send these lab tests.

Committee also looked at physicals required by Sheriff's Department but again unable to get lower fees locally.

Through the prescription drug company the committee was able to work out a deal for prisoner prescriptions.

Charlie Freud has been appointed to handle deferred compensation plan.

Councilor Schwartz: Asked about considering contribution to aid gulf coast residents based on call Barry McNulty received today.

Barry McNulty

Received call today from State Health Department asking what personnel might volunteer to assist in hurricane region. Hamilton County Health Department has put together a team of 7 including Public Health Nurse, Environmental Health Specialist, Vector Control Specialist, and an EMT. Team is required to be self sustained and self sufficient, providing own transportation, food & lodging. Deployment on September 17.

[7:15:18] Councilor Beaver resolved to approve \$30,000 additional appropriation in Health Fund for use in expenses for Health Team deployment to Gulf. Councilor Levine seconded motion. Motion carried (7-0).

[7:15:44] Councilor Levine moved to approve Health additional appropriation of \$7,000 with \$4,500 in 2010 Gas and Oil and \$2,500 in 3301 Telephone. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:18:47] Councilor Levine reported
Hamilton County United Way replacement hired from Noble Indiana
Council on Aging meeting, John Holmes was honored at the State Fair as senior volunteer of the year for central Indiana
Councilor Carter will attend the Visitor & Convention meeting for Councilor Levine and Councilor McKinney

Attended the legislative committee of Association of Indiana Counties
Problem with voting in counting provisional ballots. Not enough time.
State will be mandating all courts to use same software. AIC is requesting State only set criteria for software.
Petitioning state to take over 100% of Welfare

[7:23:00] Councilor Hiatt reported he spoke with Mike Reuter this evening regarding the 2006 COIT distribution. Mr. Reuter has trouble justifying an increase of \$18,000,000 in one year. Mr. Reuter suggested being cautious and hopefully optimistic that we'll have necessary information before years end.

COMMISSIONER UPDATE None

UNFINISHED/TABLED BUSINESS (7:23:47)

Councilor Carter moved to untable ISSD additional appropriation request of \$53,804. Councilor McKinney seconded motion. Motion to untable carried (7-0). Councilor Carter moved to approve ISSD additional request of 101.020.000.4012 \$53,804 contingent upon approval from Board of Commissioners. Councilor McKinney seconded motion. Motion carried (7-0).

NEW BUSINESS [7:24:48]

Dave Cooper, Director of Hamilton East Public Library requesting approval of Ordinance 09-06-05-A "An Ordinance To Increase The Property Tax Levy For The Hamilton East Public Library".

Councilor Beaver resolved to provide up to \$70,000 to Hamilton East Library, prior to December 31, 2005, if the additional COIT doesn't cover amount needed for levy appeal. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Resolution 09-06-05-01 "Temporary Transfer of Funds 205 Cumulative Courthouse Fund". Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Resolution 09-06-05-02 "Petition to Appeal 2006 Maximum Levy". Councilor Levine seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve Interlocal Agreement Between The City of Carmel and Hamilton County. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Resolution 09-06-05-03 "Resolution Concerning Airport Project Funding from Thomson TIF". Councilor Levine seconded motion. Motion carried (7-0).

Additional, Transfers and Amend Form 144

[7:55:06] Councilor Belden moved to approve Commissioners additional appropriation of \$11,000. \$4,000 in 101.011.000.3502 Legal Notice and \$7,000 in 101.011.000.2001 Office supplies. Councilor Levine seconded motion. Motion carried (7-0).

[7:55:36] Councilor Levine moved to approve 4H Facilities additional of \$2,500 in Overtime. Councilor Belden seconded motion. Motion carried (7-0).

[7:55:52] Councilor Belden moved to approve Human Resources additional of \$10,305 in 101.016.000.4003 Office Machines. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:56:17] Councilor Belden moved to approve Jail additional of \$30,000 in 101.037.000.3702 Food & Lodging. Councilor Levine seconded motion. Motion carried (7-0).

[7:57:21] Councilor Schwartz moved to approve Jail additional of \$200,000 in the following line items. 101.027.000.3302 Electricity at \$30,000; 101.027.000.3304 at \$30,000; 101.027.000.1300 Part Time at \$90,000 and 101.027.000.1407 Overtime at \$50,000. Councilor Levine seconded motion. Motion carried (7-0).

[7:58:21] Councilor Belden moved to approve Sheriff additional of \$30,000 in 101.037.000.1411 Special Events. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:58:37] Councilor Belden moved to approve Sheriff additional of \$97,500 in 101.037.000.2010 Gasoline. Councilor Levine seconded motion. Motion carried (7-0).

[7:59:21] Councilor Beaver moved to approve Superior Court 5 additional of \$8,400 in 101.043.000.1311 Petit Jury Salary. Councilor Levine seconded motion. Motion carried (7-0).

[8:04:43] Councilor Belden moved to approve Surveyor additional of \$4,000 in 101.044.000.2010 Gas, Oil Lube. Councilor Beaver seconded motion. Motion carried (7-0).

[8:05:30] Councilor Beaver moved to approve Veteran Services additional of \$25,000 in 101.049.000.3808 Veteran Burial and \$5,000 in 101.049.000.3811 Veteran Memorial. Councilor Levine seconded motion. Motion carried (7-0).

[8:06:11] Councilor Levine moved to approve Weights & Measures additional of \$3,000 in 101.053.000.3109 Equipment Repairs. Councilor McKinney seconded motion. Motion carried (7-0).

[8:07:36] Councilor Beaver moved to approve Delaware Township Assessor transfer of \$920 in 101.056.000.1300 Part time with \$179 from 101.056.000.1003 New Construction Coordinator; \$200 from 101.056.000.3601 Postage; \$200 from 101.056.000.3603 Seminars and \$341 from 101.056.000.2002 Computer Supplies. Councilor Levine seconded motion. Motion carried (7-0).

[8:08:17] Councilor Levine moved to approve Jackson Township Assessor additional of \$500 in 101.057.000.3602 Mileage. Councilor Beaver seconded motion. Motion carried (7-0).

[8:08:40] Councilor Schwartz moved to approve Health transfer of \$15,000 from 105.000.000.1019 Nurse to 105.000.000.1300 Part Time. Councilor Levine seconded motion. Motion carried (7-0).

[8:09:30] Councilor Levine moved to approve Parks additional of \$134,000 with \$40,000 in 106.000.000.3713 Contractual Services; \$24,000 in 106.000.000.2010 Gas, Oil, Lube; \$25,000 in 106.000.000.4008 Vehicles and \$45,000 in 106.000.000.4026 Major Equipment. Councilor Levine stated minutes should reflect councils opinion that when \$40,000 from Jess Cox's Legacy Fund is depleted the services it provided will not be continued with general monies. Belden seconded motion. Motion carried (7-0)

[8:12:49] Councilor Beaver moved to approve Auditor's Electronic Data Fund additional of \$1,356 in 125.000.000.4004 Equipment Hardware. Councilor Levine seconded motion. Motion carried (7-0).

[8:14:01] Councilor Belden moved to approve Parks additional of \$27,000 in Non-Reverting Operating with \$12,000 in 354.000.000.2004 Misc. Supplies and \$15,000 in 354.000.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried (7-0).

[8:15:04] Councilor Belden moved to approve Sheriff additional of \$97,500 in Juvenile Detention Fund 356.000.000.3851 Supplement. Councilor McKinney seconded motion. Motion carried (7-0).

[8:15:24] Councilor Carter moved to approve Sheriff additional of \$200,000 in Jail Detention Fund 358.000.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:15:37] Councilor Levine moved to approve Sales Disclosure additional of \$3,500 in 365.000.000.3851 Supplement. Councilor Belden seconded motion. Motion carried (7-0)

SHERIFF COMMENTS [8:16:05]

Introduced Elaine Beaty from McCready & Keen, who explained the Deferred Retirement Option Program (Drop) for merit deputies.

Councilor McKinney moved to approve First Amendment to Hamilton County Police Retirement Plan. Councilor Carter seconded motion. Motion carried (7-0)

ATTORNEY COMMENTS None

AUDITOR'S COMMENTS [8:26:30]

Presented monthly claims for approval. Councilor Schwartz moved to approve accounts payable claims. Councilor Beaver seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS [8:27:00]

Councilor Hiatt announced he met with John Culp today and John was unable to be here this evening because of prior commitment to Cicero Town Council.

Councilor Beaver requested permission from Council to have John Culp investigate a state statute on airspace. Consensus of Council for Councilor Beaver to proceed.

[8:32:33] Meeting adjourned.

Those present:

- Mike Evans, Woolpert, Inc.
- Wil Hehman, Student
- Justin Wrin, Student
- Jason Buchanan, Student
- BJ Casali, ISSD
- Colleen Starrett, Jackson Twp Assessor
- Barry McNulty, Health
- Sheena Randall, Human Resources
- David Cooper, Hamilton East Library
- Wayne Sturtevant, Judge SC 5
- Mike Kole, Budget
- Bob Hansen, Daily Times
- Gail Winsohore, Hamilton East Library
- Bob James, Hamilton East Library
- Elaine Beaty, McCreedy
- Diana Lamirand, Topics
- Kent Ward, Surveyor
- Mike Howard, County Attorney

President	
	Auditor